



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, August 5, 2008

8:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Flinn)

1. Appointments to the Animal Shelter Advisory Committee
2. Reappointments to the Memphis City Beautiful Commission
3. Appointment to the Memphis and Shelby County Board of Adjustment
4. Appointment to the Memphis and Shelby County Community Redevelopment Agency
5. Discussion of AFSCME pension

8:45 a.m. **JOINT PARKS/PERSONNEL COMMITTEE**
(Chairman Strickland/Flinn)

1. Discussion of criminal background checks and related hiring standards for lifeguards

9:00 a.m. **PARKS COMMITTEE**
(Chairman Strickland)

1. Presentation by the Citizens to Preserve Overton Park
2. Resolution requesting City Council approval of the agreement between the City of Memphis Park Services Division and the University of Tennessee to provide additional maintenance, security and other enhancements to Forrest Park with the initial term for this agreement is to be one year and renewable every year unless terminated by either the City or the University

9:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the CIP budget and appropriating funds by transferring an allocation from G. O Bonds-General to Fire Station Repair – Contract Construction for construction at various fire stations throughout the city
2. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds from the U. S. Department to Homeland Security – FEMA for the Urban Search and Rescue Task Force to sustain annual readiness funding of Tennessee Task Force One
3. Resolution amending the FY09 Operating Budget by accepting and appropriating grant funds from the State of Tennessee, Office of Justice Programs to continue to implement the Internet Crimes against Children Initiative to enhance investigations and increase forensic capabilities
4. Discussion of the Red Light Camera RFP Report
5. Resolution discouraging police brutality

10:00 a.m. **CHAIRMAN'S MEETING** – Chairman's Office
(Chairman McCormick)

10:30 a.m. **JOINT ECONOMIC DEVELOPMENT/PUBLIC SAFETY/HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairmen Collins/Hedgepeth/Ford)

1. Presentation of the study of crime patterns and the HOPE VI Project

11:30 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE**
(Chairman Collins)

1. Resolution approving an amendment to the lease agreement with WesPac Pipelines – Memphis, LLC, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission
2. Resolution appropriating CIP funds for GIS Integration, the enterprise wide integration of multiple data management systems in order to achieve a common repository of data
3. Resolution appropriating CIP funds for the Treasury System Upgrade to develop requirements and to assist with vendor selection to replace the obsolete Treasury System

11:50 a.m. **CIP BUDGET COMMITTEE**
(Chairman Boyd)

1. Resolution to increase Capital Acquisition Funds to purchase street sweeping equipment

Noon Lunch break

12:30 p.m. **MLGW COMMITTEE**
(Chairman Ware)

1. Presentation regarding revised Credit Policies
2. Discussion of disconnect and reconnect fees

1:30 p.m. **EDUCATION COMMITTEE**
(Chairman Fullilove)

1. Presentation by Ad Hoc Committee for the Parents Assembly

1:45 p.m. **LANDMARKS COMMITTEE**
(Chairman Lowery)

1. Appeal of Landmark's denial of MLC #08-097 (514 N. McNeil Street)

2:15 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Lowery)

1. SUP08-214cc Dexter Road and Appling Road
2. SUP08-221 Cooper Street north of Walker Avenue
3. SUP Hotel Wavier for Hyatt Place located at 7902 Giacosa Place
4. SUP Hotel Waiver for Kings Inn at 1250 S. Bellevue
5. Resolution to extend the moratorium on the issuance of adult-oriented businesses and compensated dance permits until March 1, 2009

3:00 p.m. **EXECUTIVE SESSION**
(Chairman McCormick)

1. Referendum ordinance for Charter Commission items